

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38999

FILED
Mar 15, 2004
Secretary of State

Entity Name: AMERICAN OFFSHORE ENTERPRISES, INC.

Current Principal Place of Business:

13711 ROANOKE ST
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13711 ROANOKE ST
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 65-0249529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIFFIN, ANDREW C.
13711 ROUNDERS ST.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KNIFFIN, ANDREW C.
13711 ROANOKE ST
DAVIE, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW KNIFFIN 03/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIFFIN, ANDREW C,
Address: 13711 ROANOKE ST
City-St-Zip: FT LAUDERDALE, FL 33325

Title: V () Delete
Name: KNIFFIN, CONNIE A,
Address: 13711 ROANOKE ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE KNIFFIN V 03/15/2004

Electronic Signature of Signing Officer or Director Date